



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 5, 2017 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Wendy Byard, Peggy Bush, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

The following Schickler Students led the Board and audience in the Pledge of Allegiance and then recited the Schickler Family Pledge: Elle Fisher, Harper Vangel, Aiden Tucker, Matyson Tucker, and Andrew Tucker.

OATH OF OFFICE

Peggy Bush administered the Oath of Office to newly elected Board Members Lisa Novak and Jan Peabody.

ORGANIZATIONAL BUSINESS

Mrs. Bush nominated Mr. Keller to serve as Board President, supported by Mrs. Becker. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0.

Mr. Keller, as Board President for 2017, continued chairing the meeting.

Mrs. Byard nominated Mrs. Bush to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0. Mrs. Bush was elected to serve as Board Secretary for 2017.

Mrs. Bush nominated Mr. Nolan to serve as Board Vice President, supported by Mrs. Byard. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0. Mr. Nolan was elected to serve as Board Vice President for 2017.

Moved by Mrs. Bush, supported by Mr. Nolan, that Mark Rajter, the Assistant Superintendent for Business and Operations be appointed as Treasurer for 2017. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that Karen Rowden, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings for 2017. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0.

BOARD COMMITTEES

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2017: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0.

PRESENTATION

Schickler Elementary Principal Scott Warren introduced learning coach, Karen Allman, and Teacher Kelly Vangel. Mrs. Allman reviewed how they have placed a focus on reading while not changing curriculum. They have worked hard to engage families and get community involvement. Research shows that students tend to do better in school, stay in school longer, and like school more when schools, families, and community groups work together to support learning.

Mrs. Vangel shared information on how Schickler is building leaders among their staff. They are offering innovative choices for their students before and after school. She reviewed the Academic Service Learning project that each grade took on last year and the wonderful success they had from it.

PUBLIC COMMENT

President Mike Keller read the following statement:

A Board meeting is a meeting of our school district business that is held in the public. It is not a public meeting.

The Board sets aside 30 minutes for Public Comment. Public comment is not an open forum and we request presenters address the Board. The Board will not respond to those making public comment, but may direct the Superintendent to follow up with the presenters. That lack of response should not be construed as agreement or disagreement with those comments; it is merely the Board staying in compliance with the Open Meetings Act and the posted agenda for this meeting.

The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.

Shelly Hill and Chad Kenny addressed the Board of Education.

ACTION ITEMS

Consent Items

1. That the minutes from the December 8, 2016 Regular Meeting be approved as presented.
2. That the minutes from the December 15, 2016 Work Session be approved as presented.
3. That a special meeting be scheduled for January 19, 2017 at 5:45 PM.

Moved by Mrs. Byard, supported by Mrs. Becker, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0.

Student Readmission Request (Student #44050)

Moved by Mrs. Bush, supported by Mr. Nolan, that student # 44050 be readmitted to Lapeer Community Schools effective February 11, 2017 with the following conditions:

- Parents seek outside counseling for the remainder of the current school year to assist the student in this transition.
- Parents sign a release so the student's high school counselor can speak to outside counselor.
- The student meets with a high school counselor on a weekly basis.
- The student checks-in periodically (frequency to be determined) with a building administrator.
- Any discipline/student code of conduct violations or failure to meet the conditions of reinstatement could result in an administrative hearing and the student being removed from Lapeer Community Schools.

Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-Abstained, Peabody-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Warren and his staff for the presentation. They are pleased to see what is taking place at Schickler Elementary. Board members also welcomed Mrs. Peabody and Mrs. Novak to the Board.

Mrs. Bush recently visited the Cramton Campus and was pleased to see the unique things taking place there with the Homeschool Partnership.

Mrs. Novak and Mrs. Peabody thanked voters for allowing them to serve in this capacity. They are excited to support the students and community.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Warren and his staff for their presentation. What they are doing at Schickler is working and they are having tremendous results with test scores. They are creating a good culture and community in their school.

Mr. Wandrie was happy to report that the first focus panel for the Strategic Plan met on December 22. They met with a group of recent Lapeer Community School graduates who answered questions on a variety of topics regarding their experience in our District. Great feedback was received from recent graduates who are attending higher level institutions and/or out in the workforce. It was a good start to the Strategic Plan process.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0. Meeting adjourned at 8:03 PM.

Peggy Bush, Board of Education Secretary